

CAPITAL PROJECTS AND BOND OVERSIGHT COMMITTEE

DATE: April 10, 2006

TIME: 9:00 a.m.

PLACE: Room 316, Capitol

A G E N D A

1. CALL TO ORDER - Representative Mike Denham, Co-Chair.
2. ROLL CALL.
3. APPROVAL OF MINUTES (March 15, 2006).
4. CORRESPONDENCE.
 - A. Follow-up correspondence from Jim Abbott, Commissioner, Department for Facilities and Support Services, in response to questions raised by the Committee at its March meeting regarding Steelox, the roof manufacturer for the McDowell Rehabilitation Center for the Blind.
 - B. Semi-annual report of the Kentucky Asset/Liability Commission.
 - C. Finance and Administration Cabinet, Murray State University, University of Kentucky, University of Louisville, and Western Kentucky University – Quarterly status reports on authorized capital projects.
 - D. Administrative Office of the Courts – Quarterly status report on court facility construction and renovation projects.
 - E. Kentucky Lottery Corporation – Monthly financial report for February 2006.
5. INFORMATION ITEMS.
 - A. Staff update on various capital projects.
 - B. Proposed legislation relating to the jurisdiction of the Capital Projects and Bond Oversight Committee.
 - C. Updated monthly and weekly debt issuance calendar.
6. NEW BUSINESS.
 - A. Project report submitted by the Finance and Administration Cabinet.
 - (1) Northern Kentucky University - Regional Special Events Center - Scope increase - Restricted funds.
 - (2) Commerce Cabinet - Kentucky State Fair Board - Renovate East Wing/East Hall - Scope increase - Surplus agency bonds.

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- (3) Cabinet for Health and Family Services - Glasgow State Nursing Facility - Emergency Structural Repairs project - Scope increase - Maintenance pool funds.
- (4) Kentucky State Police - Homeland Security Communications project - Federally funded scope increase.

B. Bond activity report from the Office of Financial Management.

- (1) New Kentucky Infrastructure Authority (KIA) projects.
 - (a) 2020/Fund B Grant for the Larue County Water District.
 - (b) Various new Coal/Tobacco Development Grants.
- (2) New school district bond issues with School Facilities Construction Commission debt service participation.
 - Ludlow Independent (Kenton Co.)
 - Madison County
- (3) New local school district bond issues with 100% locally-funded debt service.

Daviess County
Pulaski County

7. ADJOURNMENT.

NEXT MEETING: Thursday, May 18, 2006 (***Tentative***)
1:00 p.m.
Room 129, Capitol Annex Bldg.